2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149633

Entity Name: CARING FIRST INC.

FILED Jul 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10617 CRESCENDO LOOP 1265 FALCONCREST BLVD CLERMONT, FL 34711 US APOPKA, FL 32712 US

Current Mailing Address: New Mailing Address:

10617 CRESCENDO LOOP

CLERMONT, FL 34711 US

1265 FALCONCREST BLVD
APOPKA, FL 32712 US

FEI Number: 37-1480153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, IVANAH V MS.

10617 CRESCENDO LOOP

CLERMONT, FL 34711 US

THOMAS, IVANAH V MS.

1265 FALCONCREST BLVD

APOPKA, FL 32712 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 07/06/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition Name: THOMAS, IVANAH V Name: THOMAS, IVANAH V

Address: 10617 CRESCENDO LOOP Address: 1265 FALCONCREST BLVD City-St-Zip: CLERMONT, FL 34711 US City-St-Zip: APOPKA, FL 32712 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 WILLIAMS, KERON
 Name:
 WILLIAMS, KERON

 Address:
 10617 CRESCENDO LOOP
 Address:
 1265 FALCONCREST BLVD

 City-St-Zip:
 CLERMONT, FL 34711 US
 City-St-Zip:
 APOPKA, FL 32712 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IVANAH THOMAS P/T 07/06/2008